

LITGRID AB**Profit (Loss) Appropriation of the Company for 2011**

Articles	Appropriation, LTL	Appropriation, EUR
Non-appropriated profit (loss) of the previous financial year at the end of the financial year)	57.880.794,00	16.763.436,63
Net profit (loss) of the financial year	-20.322.593,00	-5.885.829,76
Profit (loss) for the financial year unrecognized in the profit (loss) statement	29.393.652,00	8.512.990,04
Contributions of shareholders to cover loss of the company	0,00	0,00
Transfers from reserves	325.000.000,00	94.126.506,02
Profit (loss) to be appropriated, total:	391.951.853,00	113.517.102,93
Profit appropriation:		
- profit share, allocated to the legal reserve	0,00	0,00
- profit share, allocated to the reserve for acquisition of own shares	0,00	0,00
- profit share, allocated to other reserves	0,00	0,00
- profit share, allocated to payment of dividends	390.856.819,50	113.199.959,31
- profit share, allocated to annual payments (bonuses) to members of the Management Board and Supervisory Board, personnel bonuses and other purposes	0,00	0,00
Non-appropriated profit (loss) at the end of the financial year, transferred to the next financial year (total of non-appropriated profit (loss), remaining subsequent to the profit appropriation)	1.095.033,50	317.143,62